

## ALSA Monthly BOD Meeting March 14, 2017

Call to order: 7:04 p.m.

Next Board Meeting: Tuesday, April 11, 2017, 7:00 p.m. Central Daylight Time

(All times posted are Central Daylight Time, if not noted)

Roll call:

President: Jim Doyle

V. President: Paul Schwartz (joined meeting at 7:32 p.m.)

Secretary: Cheryl Juntilla

Board Members: Debbie Andrews

Bill Feick

Non Board Member also present:

Office Manager Robin Turell

### Treasurer's Report for the Month of February 2017

- 1) All bank accounts have been reconciled
- 2) Form 990 has been timely filed
- 3)

#### Current Assets

|                    |              |
|--------------------|--------------|
| Checking Accounts  | \$ 12,990    |
| Investment Account | 50,051       |
| Cash Memorials     | <u>5,597</u> |

Total Current Assets \$ 68,638

#### Other Current Assets

|                       |     |
|-----------------------|-----|
| 2017 Facility Deposit | 500 |
|-----------------------|-----|

Total Current Assets \$ 69,138

Liabilities 0

Total Liabilities 0

Equity \$ 69,138

Total Liabilities and Equity \$ 69,138

Cash Balance on Hand January 2017 \$ 72,379

#### Receipts

|                    |           |
|--------------------|-----------|
| Membership Revenue | \$ 2,300  |
| Show Fee Revenue   | 1,390     |
| Regional Income    | 0         |
| Judges Fees        | 0         |
| Other Revenue      | <u>28</u> |

Total Receipts \$ 3,718

|                                   |                  |
|-----------------------------------|------------------|
| Disbursements                     |                  |
| Bank/Credit Card Fees             | 240              |
| Handbook Committee                | 1,770            |
| Grand National                    | 289              |
| Office Contract/Expenses          | 4,415            |
| Regional Expenses                 | 375              |
| BOD expenses                      | 13               |
| Website Expenses                  | <u>357</u>       |
| Total Disbursements               | <u>\$ 7,459</u>  |
| Balance on Hand February 28, 2017 | <u>\$ 68,638</u> |

Motion by Cheryl to accept Treasurer's report, seconded by Debbie and unanimously approved.

Motion by Cheryl to go into executive session at 7:06 p.m. to discuss contract issue, seconded by Debbie and unanimously approved. Motion by Cheryl to exit executive session at 7:15 p.m., seconded by Debbie and unanimously approved.

Office Report: BOD Meeting Office Report March 14, 2017

**1. Membership**

**Memberships as of March 7, 2017 are:**

- **127 Regular Members**  
Since the last BOD meeting, this is an increase of 20  
Last year at this time there were approximately 173 members
- **78 Youth Members**  
Since the last BOD meeting, this is an increase of 36  
Last year at this time there were approximately 100 youth members
- **113 LIFE Members**
- **50 Judges**
- **Total Membership for 2017 thus far is 318.**  
Last year at this time it was 385.

Information was sent to the membership committee to increase membership.

**2. Shows**

- a. The calendar for March - April Shows have been e-blasted out.
- b. As of March 7, 2017 we have 36 shows on the ALSA calendar.  
(We had two shows that took place in December of 2016 that will count toward the 2017 GN).  
At this same time last year we had 29 shows on the calendar.  
(By adding these two shows that took place after the GN in 2016, it would be 38 shows for the 2017 show year)

3. Mailing
  - Handbooks have been mailed to LIFE members requesting new Handbooks , and to all renewing and new regular members of ALSA for the 2017 year. Youth members are being mailed a Handbook *IF* requested.
  - Grand National Invitations are mailed as a show is sanctioned.

Motion by Bill to accept Office Report, seconded by Debbie and unanimously approved.

**Old Business** Jim reported on progress of updating bank signature cards. Two of the four accounts are complete. Prior board members have been removed from all accounts. Discussion was had about requirements of Standing Rules and possibly changing banks to make process smoother in future since updates may be required after each annual election.

Paul joined meeting at 7:32 p.m.

**New Business:** None

**Correspondence from Members:**

E-mail from a judge concerned about recent approval of an apprentice's request for waiver of final clinic. A response will be sent to thank the judge for sharing her concern and ensuring her that Handbook requirements were followed.

E-mail from Election Committee about errors in printing of Bylaws in 2017 edition of the Handbook. These apparently occurred during the printing phase as the Handbook Committee made no changes to that part of the Handbook. Paul will ask the Chairs of the Election and Publications Committees to work together on getting this corrected. When corrected, an e-mail blast can be sent to members to give them correct version.

We also need to look into whether a Bylaw amendment needs to be voted on during the general or a special election to amend Article III, Section 6(c) of the Bylaws.

**Committee Reports**

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Bill – No report
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Paul – No report, but Committee will be sending out another e-mail blast about election deadlines.
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report
- 4) Finance & Budget Committee - Chair: Patti Wattigney – Liaison: Debbie – See Treasurer's Report
- 5) Fleece Committee - Chair: Cindy Ruckman – Liaison: Paul – No report.
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl – Budget was submitted too late for this meeting and is tabled for next meeting or e-mail vote.
- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen – Liaison: Bill Marcie has requested that she be removed as Co-Chair but remain on the Committee. Motion by Cheryl to approve Marcie's request, seconded by Paul and unanimously approved.
- 8) Judge's Committee - Chair: Barb Harris – Liaison: Paul

ALSA Judge's Committee  
Beginning Judging and Show Clinics

The judges committee has reached out to ranches regarding hosting Beginning Judging and Show Clinics.

Ryan Laux, Susan Leslie and Sally Rucker have expressed interest. Although Sally Rucker may be tentative.

Ryan Laux has asked if ALSA could send out an email blast to see how many folks would really be interested in attending. That would help him to see when would be a good time to host a clinic.

Susan Leslie has said her ranch could be available the following weekends:

April 29th

May 6,

May 13

May 27, which is memorial day but may give people more time for travel.

Anything past this weekend may get too warm in South Texas. It wells then be onto October until we could cool down again.

For Sally Rucker, it would possible be from Memorial day through first part of August.

An email blast would really help to define not just geographical areas where there is interest but also the level and areas of interest.

The previous show clinic manual was renamed Breeder's Manual but that name is very misleading. This manual covers almost everything a new exhibitor needs to know for halter, showmanship and performance. It doesn't actually cover breeder's information that would be more detailed in genetics, etc.

Previous Beginning Judging/Show Clinics were typically a full 3 days. The first 1 ½ days was covering the Show clinic manual with the remaining 1 ½ days was actual class judging and testing.

Respectfully,  
ALSA Judge's Committee  
Barb Harris Chair

Motion by Cheryl to accept Judges Committee report, seconded by Debbie and unanimously approved.

Paul will work with Barb on an e-mail blast about scheduling clinics.

9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report

10) Performance Committee - Chair: Anna Reese – Liaison: Debbie – No report

11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill – No report

12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Paul – No report

13) Regional Committee - Chair: Open – Liaison: Cheryl – No report. Paul and Cheryl will have the survey ready for April meeting. Cheryl is working on a mailing list of prior exhibitors.

14) Show Management, Policy & Planning Committee–Chair: Glenna Overmiller – Liaison: Bill – No report

15) Youth Committee - Chair: Cynthia Ernst – Liaison: Bill – No report

Motion by Bill to adjourn at 8:12 p.m., seconded by Debbie and unanimously approved.

#### **E-mail motions**

2/15/17 Meeting minutes submitted for approval. Approved by Debbie, Paul and Jim.

2/22/17 Motion by Cheryl to approve payment of February office expenses in the amount of \$ 462.38, seconded by Paul.

3/1/17 Motion by Cheryl to approve payment for Grand National ribbons and to authorize Patti to inform the Grand National Committee. Seconded by Paul, Debbie votes yes.

Submitted March 15, 2017

Cheryl Juntilla, Secretary